



# Newaygo County Board of Commissioners

## ORGANIZATIONAL MEETING MINUTES

January 5, 2022

9:00 A.M.

CALL TO ORDER, PRAYER, & PLEDGE	Meeting called to order by Chairman Bryan Kolk at 9:00 a.m., with Prayer by Newaygo County Clerk, Jason VanderStelt, and Pledge of Allegiance to the Flag led by Commissioner Bryan Kolk.
COMMISSIONERS PRESENT	Burt Cooper, Mike Kruithoff, James Maike, Brenda Bird, Charles Trapp, Ken DeLaat, Bryan Kolk
AGENDA - MOTION NUMBER	22-001
Motion by Charles Trapp, second by Mike Kruithoff, to approve the agenda for the January 5, 2022 Organizational Meeting. Ayes – Burt Cooper, Mike Kruithoff, James Maike, Brenda Bird, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	
NOMINATIONS – VICE CHAIR	Chairman Kolk called for nominations for Vice-Chairperson of the Board. Brenda Bird nominated James Maike, seconded by Ken DeLaat to fill this position for the 2022 term. Burt Cooper asked that his name be placed for nomination, seconded by Bryan Kolk.
VICE CHAIR - MOTION NUMBER	22-002
Motion by James Maike, second by Charles Trapp, to close the nominations and vote by paper ballot for James Maike or Burt Cooper as Vice-Chairperson of the Board for 2022. Ayes – Burt Cooper, Mike Kruithoff, James Maike, Brenda Bird, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	
Vote Result – After compiling votes Commissioner James Maike was named Board Vice Chairperson for 2022.	
2022 MEETING DATES MOTION NUMBER	22-003
Motion by Charles Trapp, second by Mike Kruithoff, to approve the 2022 dates and times of the meetings as presented. Ayes – Burt Cooper, Mike Kruithoff, James Maike, Brenda Bird, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	
<ul style="list-style-type: none"><li>➤ Board of Commission meetings occur the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 9:30 a.m.</li><li>➤ Finance Committee meetings occur the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 9:30 a.m., with the exception of the following:<ul style="list-style-type: none"><li>• The March 23<sup>rd</sup> Board of Commissioner &amp; Health, Education and Human Services have been moved to Thursday, March 24<sup>th</sup> due to the MAC Legislative Conference.</li><li>• The August 3<sup>rd</sup> Finance &amp; P&amp;ED Committee Meetings have been moved to Tuesday, August 2<sup>nd</sup>, County Clerk has requested that all meeting dates following an election be moved back to the day of the election.</li><li>• The September 21<sup>st</sup> Finance Meeting has been moved to Thursday, September 22<sup>nd</sup> due to the MAC Annual Conference.</li><li>• The November 2<sup>nd</sup> Finance &amp; P&amp;ED Committee Meetings have been move to Tuesday, November 1st, County Clerk has requested that all meeting dates following an election be moved back to the day of the election</li></ul></li></ul>	

2022 BOARD RULES MOTION NUMBER	22-004
Motion by Mike Kruithoff, second by James Maike, to adopt the 2022 Board of Commissioners' Rules as presented. Ayes – Burt Cooper, Mike Kruithoff, James Maike, Brenda Bird, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	
MISCELLANEOUS	None
PUBLIC COMMENT	None
MOTION – ADJOURNMENT	22-005
Motion by Charles Trapp, second by James Maike, to adjourn the meeting at 9:14 a.m. Ayes – Burt Cooper, Mike Kruithoff, James Maike, Brenda Bird, Charles Trapp, Ken DeLaat, Bryan Kolk. Nays – none. Motion carried.	
COUNTY CLERK CERTIFICATION	
CHAIRPERSON CERTIFICATION	
DATE CERTIFIED	January 12, 2022